

**MINUTES
VILLAGE OF LAKE PARK
PARK AND RECREATION COMMISSION MEETING
3801 LAKE PARK ROAD, LAKE PARK, NC
APRIL 24, 2017**

Commission Members Present: David Cleveland, Fabian Szarko, Julian Mercer, Kevin Pimentel and Wil Ortiz.

Clerk: Cheri Clark

Call to Order: Mayor David Cleveland called the April 24, 2017 Parks and Recreation meeting to order.

Public Comments: There was no public comment.

Approval of Minutes: Wil Ortiz made the motion to adopt the March 27, 2017 P&R minutes as presented. Julian Mercer seconded the motion. Vote – Unanimous.

Changes to the Agenda: Julian Mercer made the motion to approve the agenda as presented. Fabian Szarko seconded the motion. Vote – Unanimous.

Council Actions: Council approved in April the following:

1. \$4000 to resurface the fountain beds with a fiberglass laminate (Permaglass). P&R has a quote from Swim Specialties for this project for \$3600.
2. Painting of the Mathisen Square gazebo, the Founders Park gazebo and the Lake Charles fishing pier cupula. South End Painting has provided us a quote for \$3049 to paint all three areas.

Friends of Feral Felines: Rick Doughman, Becky Smith and Jeannie Lastella are members of the Friends of Feral Felines. The organization's mission statement is to humanely manage feral and community cats through TNR – Trap, Neuter/spay, vaccinate and Return to their original environment. The Friends of Feral Felines are available to help anyone who wants to improve the feral cat quality of life.

Budget Report: Mayor David Cleveland shared the following committed budget information:

1. The four new tables for the pool have been delivered but not billed.
2. The eight new tables for the Community Center will be delivered this week.
3. The invoice for the pool sand change remains outstanding.
4. Mulch has been spread throughout the Village.
5. The spring flowers will be planted in the next couple of weeks.
6. Byrum Pressure Cleaning will be cleaning all the playground equipment.
7. Mathisen Square Gazebo will have all of the lighting replaced. Council moved funds out of Benches, Tables, etc. to fund the lighting at Mathisen Square Gazebo.

Events: Angie Figiel shared following information:

1. Spring Cleanup - May 6th – Currently 15 people are signed up to participate.
2. Yoga in the Park – There were 5 people at the first Yoga in the Park.
3. Shred it Day – Has been cancelled due to equipment failure.
4. Memorial Day Ceremony – Lucas Landscaping is providing potted plants for the event. Volunteers are need to set up tents, chairs, etc. and to help clean up after the event.

FY2017/2018 Budget: Mayor David Cleveland shared that after P&R's March meeting, the following changes were made to the Proposed 2017/2018 Budget:

1. Removed \$500 for tables from the Community Center Maintenance line item since we approved doing that now.
2. Added \$1000 to the Seasonal Decorations line item to purchase additional lights for next Christmas.
3. Removed \$500 for Tree & Shrubbery additions since Union Power will replace the Leland Cypress at the Faith Church Road entrance.
4. Removed \$4000 from Fountain Maintenance since we approved doing that in this fiscal year.
5. Removed the \$1500 Painting Founders Park Gazebo line item since we also approved doing the painting during this fiscal year.

Facilities: P&R discussed the following new projects and maintenance of existing facilities.

1. Trash Can Enclosure – will need to be a fall project due to the activity around the Community Center during the summer.
2. Pressure Washing will be done over the next couple of weeks.
3. Clock Tower Fountains – The contract with Swim Specialties has been signed. The work should be completed by June 15th.
4. Painting (Pier Cupola, Founders Park Gazebo, and Mathisen Square Gazebo) will be completed next week.
5. Mathisen Square Gazebo Lighting - Jonathan Baucom's Electric will be replacing the lights in the next two weeks.
6. Town Center Kiosk – Staff is still looking for someone to do a turnkey job.

Landscaping: P&R discussed the following:

1. Community Center Sidewalk – Wil Ortiz is providing the contact information for vendors.
2. Spring Mulch – If you see an area that has been missed, please let Mayor David Cleveland know.
3. Trees behind Normandy Pond & Versailles Pond – Mayor David Cleveland has contacted Kiker Tree Service to have the work but now the ground will need to dry out. There is also a tree on Frederick Street and one in Churchill that will need also need to be removed.

4. Girls On The Run – GOTR has donated a swing to the Village like the one the Garden Club donated earlier this year. The location of the swing will be decided at the May meeting.

Mathisen Memorial: P&R decided to wait until after the Council budget workshop to discuss the memorial.

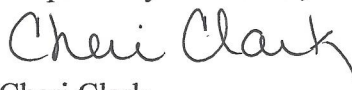
Pools: Banners advertising Pool Memberships will be placed at the front and rear entrances to Lake Park. Memberships are available to both residents and nonresidents.

Ponds: Song Dog Wildlife Management has removed 5 muskrats so far. Unfortunately, equipment has been stolen from the Churchill and Veterans Ponds.

Vandalism: The graffiti at the southeast corner of Mathisen Square has been removed along with the graffiti on the No Skateboarding Signs in the gazebo.

Adjourn: Wil Ortiz made the motion to adjourn. Julian Mercer seconded the motion. Vote – Unanimous.

Respectfully Submitted,



Cheri Clark
Village Administrator

